

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
SPECIAL MEETING
July 18, 2012
3:15 P.M.
MINUTES**

ATTENDANCE

PRESENT: Melissa Hofmann, Chairman Darcy Battye, Vice Chairman
 James Mello, Secretary Lori Jahoda
 Stephen Nelson Sandra Tremblay
 Keith Wentworth (4:53) Judd Wardell

ABSENT: Donna Skaats, Morgan Meese, Student Representative

ALSO PRESENT: Superintendent of Schools Janet Tyler

I. CALL TO ORDER

Melissa Hofmann called the meeting to order at 3:15 PM at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

Motion made to enter executive session at 3:15 PM to include members of the BOE (M. Hoffman, D. Battye, J. Mello, S. Nelson, S. Tremblay, J. Wardell, and L. Jahoda) and Superintendent of Schools Janet Tyler. Motion by D. Battye, seconded by L. Jahoda, motion passed unanimously.

II. EXECUTIVE SESSION

1. Superintendent End of Year Evaluation

The Board re-entered Regular Session at 6:18 P.M.

III. ADJOURNMENT

A motion was made by K. Wentworth and seconded by L. Jahoda to adjourn at 6:19 P.M. Motion passed unanimously.

Respectfully Submitted,
James J. Mello
Secretary